#### AGENDA ITEM J-02a



AGENDA TITLE: Appointments to the Lodi Arts Commission, Library Board of Trustees, and Planning

Commission and Post for One Remaining Vacancy on the Lodi Arts Commission

MEETING DATE: June 6,2007

PREPARED BY: City Clerk

**RECOMMENDEDACTION:** Concur with the Mayor's recommended appointments to the Lodi Arts

Commission, Library Board of Trustees, and Planning Commission and direct the City Clerk to post for one remaining vacancy on the Lodi Arts

Commission.

**BACKGROUND INFORMATION:** As indicated below, the City Clerk's Office was directed to post for one

vacancy and three expiring terms on the Lodi Arts Commission, one expiring term on the Library Board of Trustees, and two expiring terms

on the Planning Commission. Only three applications were received to fill the four positions on the Lodi Arts Commission, and it is suggested that the remaining vacancy be posted for an additional 30-day period.

It is, therefore, recommended that the City Council concur with the following appointments and direct the City Clerk to post for the one remaining vacancy on the Lodi Arts Commission.

### **APPOINTMENTS**

**Lodi Arts Commission** Posting for expiring terms ordered 4/4/07

Laura HeinitzTerm to expire July 1, 2010Margie LawsonTerm to expire July 1, 2010Beverly NorcrossTerm to expire July 1, 2010

NOTE: Three applicants (three seeking reappointment); published in Lodi News Sentinel 4/14/07;

application deadline 5/14/07

**<u>Library Board of Trustees</u>** Posting for expiring term ordered 4/4/07

George Neely Term to expire June 30,2010

NOTE: Three applicants (two new applications and one on file); published in Lodi News Sentinel 4/14/07;

application deadline 5/14/07

**Planning Commission**Posting for expiring terms ordered 4/4/07

Dave Kirsten Term to expire June 30,2011
Steve Hennecke Term to expire June 30,2011

NOTE: Nine applicants (two seeking reappointment; four new applications; and three on file);

published in Lodi News Sentinel 4/14/07; application deadline 5/14/07

POS I ING

Lodi Arts Commission Posting for vacancy ordered 2/21/07

One Vacancy Term to expire July 1, 2008

FISCAL IMPACT None.

FUNDING AVAILABLE:

None required.

RJNMP Randi Johl, City Clerk

APPROVED:

Blair King, City Manager



## POSTING OF VACANCIES/EXPIRING TERMS ON THE FOLLOWING CITY OF LODI **BOARDS AND COMMISSIONS**

### Term Expires

### ANIMAL SHELTER TASK FORCE

One Vacancy

(Domton res. 9/12/06)

One Vacancy

(Jacksonres.)

Unspecified term limit

posting ordered 10/4/06, published in LNS 10/7/06

application deadline: 11/6/06

Unspecified term limit

posting ordered 2/21/07, published in LNS 2/24/07

application deadline: 3/26/07

### **GREATER LODI AREA YOUTH COMMISSION**

Four Expiring Terms

(Boyer, Casey, McCroskey, Newman)

May 31,2007

posting ordered 4/4/07; published in LNS 4/14/07

application deadline 5/14/07

Three Vacancies

(Jacobus, McConahey, Sandelin)

May 31,2008

posting ordered 4/4/07; published in LNS 4/14/07

application deadline 5/14/07

## LODI ARTS COMMISSION

One Vacancy

(Buchler res.)

July 1, 2008

posting ordered 2/21/07. published in LNS 2/24/07 re-posted on 6/6/07, published in LNS 6/23/07

application deadline: 7/23/07

### LODI IMPROVEMENT COMMITTEE

One Vacancy

(Miranda)

March 1, 2008

posting ordered 2/21/07, published in LNS 2/24/07 re-posted on 5/2/07; published in LNS 5/5/07

application deadline: 6/4/07

Effective: June 6.2007

ndi Johl, City Clerk

**JMP** 

cc: Posting(4)

B&C file(s)/followup/cabinet/clerk/JMP

If you are interested in applying for a position, please contact the City Clerk's office at (209) 333-6702 or cityclerk@lodi.gov to request an application, or complete the application on our Web site at www.lodi.gov.

> Return your application to the City Clerk's office by delivery to **221** West Pine Street, mail to P.O. **Box 3006**, **Lodi**, CA 95241-1910, or fax it to **(209)** 333-6807. Applications will remain valid for one year after date received.

Some board, commission, and committee members may be required to complete a Statement of Economic Interest filing as required by the Fair Political Practices Commission (FPPC)

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BLAIR KING, City Manager
RANDI JOHL. City Clerk
D. STEPHEN SCHWABAUER
City Attorney

June 11,2007



Congratulations! The City Council, at its regular meeting of June 6, 2007, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Lodi Arts Commission.

On behalf  ${\bf d}$  the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality  $\mathbf{d}$  life in our community.

Sincerely,

Randi Johl City Clerk

**RJNMP** 

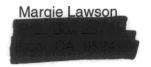
cc: B&C liaison B&C folder follow-up

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(209) 333-6702 / FAX (209)333-6607 www.lodi.aov cityclerk@lodi.gov BLAIR KING, City Manager
RANDI JOHL, City Clerk
D STEPHEN SCHWABAUER
City Attorney

June 11,2007



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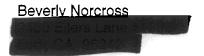
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RJ/JMP

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June 11,2007

BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney



Congratulations! The City Council, at its regular meeting of June 6, 2007, has concurred with the Mayor's recommendation to appoint you to the Library Board of Trustees.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement **a** Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (**due Friday**, **July 6**, **2007**, **by 5:00 p.m.**). Please refer to the enclosed Resolution 2006-208 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

Please feel free to give me a call should you have any further questions and/or concerns regarding the above. In addition, you may contact the Fair Political Practices Commission directly on its toll free line at 1-866-275-3772for specific questions pertaining to reportable interests.

Sincerely,

City Clerk

#### **RJNMP**

cc: B&C liaison B&C folder FPPC file follow-up

BOB JOHNSON, Mayor JOANNE MOUNCE, Mayor Pro Tempore LARRY D. HANSEN SUSAN HITCHCOCK PHIL KATZAKIAN

## CITY OF LODI

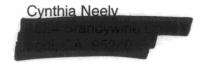
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RANDI JOHL, City Clerk

D. STEPHEN SCHWABAUER
City Attorney

**BLAIR KING, City Manager** 

June 11,2007



On behalf of the Lodi City Council and the citizens of this community, thank you for your dedicated service as a member of the Library Board of Trustees.

**As** you reflect on your participation, I hope you will feel gratified in knowing you have been a part of many fine events and accomplishments and that effort will continue to be made toward enriching and improving our community. Thank you so much for sharing your talents with us.

In ending your service, it will be necessary for you to complete a Form 700 - Conflict of Interest Leaving Office Statement no later than 30 days from the date of this letter of notice (due Friday, July 6,2007, by 5:00 p.m.) The original statement will be retained in the City Clerk's Office. Forms have been enclosed for your convenience.

I wish you the best of luck in your future endeavors. Should you have questions concerning this matter, please contact the City Clerk's Office for assistance.

Sincerely,

Randi Johl City Clerk

RJ/JMP

cc: B&C Liaison B&C folder FPPC files Follow-up

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City Attorney

June 11,2007



Thank you very much for completing an application of interest in serving as a member of the Library Board of Trustees. It is people like you who are willing to donate their time and talent that make Lodi a very special place.

There were many excellent applications received, making the review and appointment process a difficult one; however, a choice had to be made. The candidate selected by the Mayor was appointed at the regular City Council meeting of June 6, 2007.

Your application will remain on file for review and consideration of future vacancies for a period of one year from the date it was received by the City Clerk's Office.

Your time and interest in serving your community is appreciated.

Sincerely,

Randi Johl City Clerk

RJ/JMP

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June 11,2007

Stephanie Bramasco

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June 11,2007



Congratulations! The City Council, at its regular meeting of June 6, 2007, has concurred with the Mayor's recommendation to appoint you to the Planning Commission.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (due Friday, July 6,2007, by 5:00 p.m.). Please refer to the enclosed Resolution 2006-208 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be filed with the Fair Political Practices Commission.

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cc: B&C liaison B&Cfolder FPPC file follow-up

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June 11,2007



Thank you very much for submitting an application for interest in reappointment to the Lodi Planning Commission.

Many qualified candidates were considered by the Mayor, making the selection process a difficult one. Ultimately, Mayor Johnson recommended that another applicant be appointed to the Commission, and at the regular City Council meeting of June 6, 2007, Council concurred with the Mayor's recommendation.

In ending your service with the Commission, it will be necessary for you to complete a Form 700 - Conflict of Interest Leaving Office Statement (copy enclosed) no later than 30 days from the effective date of your resignation as presented to Council (due Friday, July 6,2007). The original statement will be forwarded to the Fair Political Practices Commission.

As you reflect on your participation as an active member of this Commission, you should feel gratified to know you have been a part of many fine events and accomplishments and that efforts will continue to be made toward enriching and improving our community. Thank you so much for sharing your talents with us, and I wish you the best of luck in your future endeavors.

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June 11,2007



Our office had on file an application that you submitted expressing interest in serving as a volunteer member of the Planning Commission, which was considered for the most recent vacancy on the Commission.

There were many excellent applications received, making the review and appointment process a difficult one: however, a choice had to be made. The candidates selected by the Mayor were appointed at the regular City Council meeting of June 6, 2007.

Applications are retained in our office and considered for vacancies for a period of one year, and I would like to take this opportunity to inform you that your application has now expired and will be purged from our files. If you are interested in being considered for future vacancies, you will need to complete a new application form (enclosed) and file it with our office.

Your time and interest in serving your community is appreciated.

Sincerely,

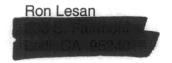
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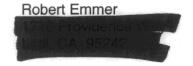
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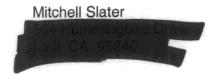
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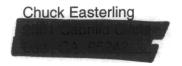
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